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RESOLUTION	NO.	197	

A RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT TO ORGANIZE PUBLIC WHOLESALE WATER SUPPLY DISTRICT NO. 11

WHEREAS, the City of <u>Columbus</u>, Kansas (hereinafter called CITY) is a member of Public Wholesale Water Supply District No. 11, State of Kansas pursuant to the Agreement to Organize Public Wholesale Water Supply District dated April 10, 1989, which was approved by the Kansas Attorney General, and filed with the Secretary of State on May 19, 1989 pursuant to K.S.A. 19-3545 et. seq.; and

WHEREAS, the CITY agrees and approves an Amendment to Agreement to Organize Public Wholesale Water Supply District No. 11, in order to allow the City of Weir, Kansas, City of West Mineral, Kansas and Rural Water District No. 2, Crawford County, Kansas as additional members of the Public Wholesale Water Supply District;

NOW, THEREFORE, the Mayor and City Council of the CITY hereby resolve as follows:

- 1. The CITY consents that the City of Weir, Kansas, City of West Mineral, Kansas and Rural Water District No. 2, Crawford County, Kansas shall be additional members of Public Wholesale Water Supply District No. 11, subject to all the terms and conditions of the Agreement to Organize Public Wholesale Water Supply District No. 11, dated April 10, 1989, in the same manner as the original signatories to the Agreement.
- 2. That the CITY hereby approves the Amendment to Agreement to Organize Public Wholesale Water Supply District No. 11 and the CITY hereby authorizes its mayor and city clerk to sign said Amendment to include the City of Weir, Kansas, City of West Mineral, Kansas, and Rural Water District No. 2, Crawford County, Kansas as members of Public Wholesale Water Supply District No. 11, State of Kansas.
- 3. This Resolution shall take effect on the date of adoption of the Resolution.

	ADOPTED	this	day of	April	1995.
AYES:	8				
NAYS:	1				
ABSEN	T: 1				

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ATTEST:

Lail R. Nauser